2nd Agenda

BOARD OF NURSING

July 9, 2009 –9:15 a.m.

Room 474 – 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the June 11, 2009 Minutes
- 4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 07/09/09:

- -Brent Pace, request for access to controlled substance be returned
- -Rhonda Robertson, request that suspension be lifted and placed on probation

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
9:45 a.m.	Keith Moslak (annual)	Suzanne Irish (new Order)
10:00 a.m.	Michelle Petersen (Bd request)	Susan Merryweather (annual)
10:15 a.m.	Christine Amos (annual)	Stacy Roberts
10:30 a.m.	Kate Alleman (annual)	Brent Pace (annual)
10:45 a.m.	Mark Dudley (annual)	

APPOINTMENT - FULL BOARD:

11:00 a.m. - Lori Laird, re-licensure request

11:30 a.m. – Stephanie Thomas, re-licensure request

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee

Next Scheduled Meeting: August 13, 2009

Meetings scheduled for the next quarter: September 10, 2009; October 8, 2009 and November 12, 2009.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA

Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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